

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RICHARD POWERS,

Plaintiff

v.

UNUM LIFE INSURANCE
COMPANY OF AMERICA,
UNUMPROVIDENT CORPORA-
TION and ZIZIK, LaSALLE &
POWERS, P.C. GROUP LONG
TERM DISABILITY PLAN,

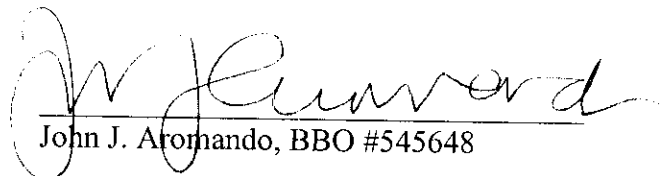
Defendants

Civil Action No. 04-12418 DPW

CORPORATE DISCLOSURE STATEMENT

Unum Life Insurance Company of America has not issued shares to the public nor has its subsidiaries or affiliates. Its parent company, UnumProvident Corporation, has issued shares to the public.

DATED: December 16, 2004



John J. Aromando, BBO #545648

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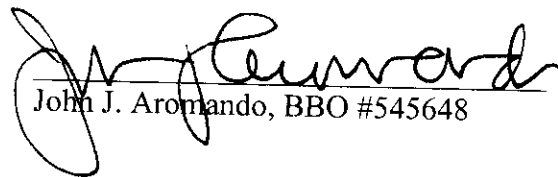
Attorneys for Defendants

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above documents were served upon counsel for Plaintiff, via First Class Mail, postage prepaid, addressed as follows:

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DATED: 12/16/04


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